

For Six Month Period Ending June 30, 2008  
(Insert date)

**I - REGISTRANT**

1. (a) Name of Registrant Sorini, Samet & Associates LLC (b) Registration No. 5839

(c) Business Address(es) of Registrant  
540 North Lincoln Street  
Hinsdale, IL 60521

2. Has there been a change in the information previously furnished in connection with the following:

- (a) If an individual:
- |                           |                              |  |
|---------------------------|------------------------------|--|
| (1) Residence address(es) | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Citizenship           | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Occupation            | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
- (b) If an organization:
- |                          |                              |  |
|--------------------------|------------------------------|--|
| (1) Name                 | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Branch offices       | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
- (c) Explain fully all changes, if any, indicated in items (a) and (b) above.

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**IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4 AND 5(a).**

3. If you have previously filed Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period.

Yes  No

If yes, have you filed an amendment to the Exhibit C? Yes  No

If no, please attach the required amendment.

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes  No

If yes, furnish the following information:

Name Position Date connection ended

(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes  No

If yes, furnish the following information:

Name Residence address Citizenship Position Date assumed

5. (a) Has any person named in item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes  No  N/A

If yes, identify each such person and describe his service.

(b) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes  No

If yes, furnish the following information:

Name Position or connection Date terminated

(c) During this 6 month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes  No

If yes, furnish the following information:

Name Residence address Citizenship Position Date assumed

William Houston 4749 Awnsley Drive USA Trade Adviser January 15, 2008 Memphis, TN 38117

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(c) of the supplemental statement?

Yes  No

If no, list names of persons who have not filed the required statement.

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes  No

If yes, furnish the following information:

Name of foreign principal: Bangladesh Export Processing Zone Authority
Date of termination: March 31, 2008

8. Have you acquired any new foreign principal during this 6 month reporting period?

Yes  No

If yes, furnish the following information:

Name and address of foreign principal: 1 Department of Trade & Industry, Republic of the Philippines; 2 Ministry of Foreign Affairs, Colombia; 3 Fair Trade Center, Institute for International Trade and Investment, Japan. Date acquired: April 1, 2008; February 12, 2008; February 5, 2008.

9. In addition to those named in Items 7 and 8, if any, list foreign principals whom you continued to represent during the 6 month reporting period.

1 CMO - HOPE, Office of the Prime Minister, Haiti; 2 Ministry of Labour, Hashemite Kingdom of Jordan

10. EXHIBITS A AND B

(a) Have you filed for each of the newly acquired foreign principals in Item 8 the following:

Exhibit A: Yes [checked] No [ ]; Exhibit B: Yes [checked] No [ ]

If no, please attach the required exhibit.

(b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during the 6 month period? Yes [ ], No [checked]

If yes, have you filed an amendment to these exhibits? Yes [ ], No [ ]

N/A

If no, please attach the required amendment.

2 The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual.

3 The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157), sets forth the information required to be disclosed concerning each foreign principal.

4 The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155), sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

## III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, and 9 of this statement? Yes  No

If yes, identify each such foreign principal and describe in full detail your activities and services:

Please see attached for : Fair Trade Center, Institute for International Trade and Investment, Japan

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</sup> as defined below? Yes  No

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates and places of delivery, names of speakers and subject matter.

Please see attached for :

- ① Bangladesh Export Processing Zone Authority, Bangladesh
- ② CMO-HOPE, Office of the Prime Minister, Haiti
- ③ Ministry of Foreign Affairs, Colombia
- ④ Ministry of Labour, Hashemite Kingdom of Jordan
- ⑤ Department of Trade & Industry, Republic of the Philippines

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes  No

If yes, describe fully.

<sup>5</sup> The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS - MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes  No

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies<sup>6</sup>.

Date From whom Purpose Amount

see attached insert

Total

(b) RECEIPTS - FUND RAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fund raising campaign<sup>7</sup>, any money on behalf of any foreign principal named in items 7, 8, or 9 of this statement? Yes  No

If yes, have you filed an Exhibit D<sup>8</sup> to your registration? Yes  No

N/A

If yes, indicate the date the Exhibit D was filed. Date \_\_\_\_\_

(c) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value<sup>9</sup> other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes  No

If yes, furnish the following information:

Name of foreign principal Date received Description of thing of value Purpose

N/A

6, 7 A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. (See Rule 201(e).) 8 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal. 9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) **DISBURSEMENTS - MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes  No

(2) transmitted monies to any such foreign principal? Yes  No

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To whom	Purpose	Amount
1/19/08	Congressional Media Group 101 Constitution Ave, NW Suite 710 East Washington, D.C. 20001	Professional Services related to activities under contract with the Ministry of Labour, Hashemite Kingdom of Jordan	\$ 29,915.05
3/03/08	"	Expenses "	\$ 5,325.04
3/25/08	"	" "	\$ 22,500.00
6/25/08	"	" "	\$ 29,571.39
04/11/08	Globetrot 3322 West End Avenue Suite 550 Nashville, TN 37203	Economic study related to activity under contract with Japan Fair Trade Center	\$ 3,000.00

\$ 90,311.48

Total

(b) DISBURSEMENTS – THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value<sup>10</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes  No

If yes, furnish the following information:

Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
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(c) DISBURSEMENTS – POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>11</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes  No

If yes, furnish the following information:

Date	Amount or thing of value	Name of political organization	Name of candidate
1/11/08	\$ 1000.00	Steve Souverberg for Senate	Steve Souverberg
2/13/08	\$ 1000.00	Peter Roskam for Congress	Peter Roskam
3/6/08	\$ 1000.00	Carolyn K. Patrick for Congress	Carolyn K. Patrick
3/29/08	\$ 500.00	DeMint for Senate	Jim DeMint
4/11/08	\$ 1000.00	DeMint for Senate	Jim DeMint
5/12/08	\$ 500.00	Ameripac Leadership PAC	of Steny Hoyer
5/29/08	\$ 500.00	Schwartz for Congress	Allyson Schwartz
6/22/08	\$ 2000.00	Friends of Jim McDermott	Jim McDermott

<sup>10, 11</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

V - INFORMATIONAL MATERIALS

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials<sup>12</sup>?  
Yes  No

IF YES, RESPOND TO THE REMAINING ITEMS IN SECTION V.

17. Identify each such foreign principal.

Ministry of Labour, Jordan  
CMO-HOPE, Haiti

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes  No

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

Ministry of Labour, Jordan  
Substantial part of contract amount of \$ 210,000 for period 9/15/07 - 4/15/08 was for work on preparation of a study published by the Ministry of Labour on Labour Administration and Compliance in Jordan. Expenses of approximately \$12,500 were also allocated for printing of the study.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- Radio or TV broadcasts
- Magazine or newspaper articles
- Motion picture films
- Letters or telegrams
- Advertising campaigns
- Press releases
- Pamphlets or other publications
- Lectures or speeches
- Internet
- Other (specify) \_\_\_\_\_

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- Public officials
- Newspapers
- Libraries
- Legislators
- Editors
- Educational institutions
- Government agencies
- Civic groups or associations
- Nationality groups
- Other (specify) Trade Associations

21. What language was used in the informational materials:

- English
- Other (specify) \_\_\_\_\_

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes  No

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act? Yes  No

12 The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

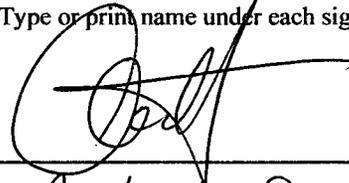
**VI – EXECUTION**

In accordance with 28 U.S.C. §1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature )

(Type or print name under each signature<sup>13</sup>)

July 25, 2008



Andrew Samef

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<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

Registrant: Sorini, Samet & Associates #5839

Insert for Question 11

ACTIVITIES ON BEHALF OF FAIR TRADE CENTER, INSTITUTE FOR  
INTERNATIONAL TRADE AND INVESTMENT

The activities related to the completion of a study of the position of the U.S. textile industry with regard to textile issues for Doha Development Round of Trade Organization negotiations and how that U.S. industry position might impact the U.S. Government's position in the negotiations.

The study was completed over the months of February and March 2008.

The following people were contacted in gathering information for the study.

Private Sector:

Auggie Tantillo, American Manufacturing Trade Action Coalition  
Cass Johnson and Missy Branson, National Council of Textile Organizations  
Steve Lamar, American Apparel and Footwear Association  
Ruth Stevens, US Industrial Fabrics Institute  
Paul O'Day, American Fiber Manufacturers' Association  
Bill Gillon, National Cotton Counsel

US Government:

Meredith Broadbent, Office of the U.S. Trade Representative  
Scott Quesenberry, Office of the U.S. Trade Representative  
Matt Priest, U.S. Department of Commerce  
David Kavanaugh, U.S. Department of the Treasury

U.S. Congress:

Angela Ellard, Ways and Means Committee Staff  
Claudia Bridgeford Poteet, Finance Committee Staff

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Registrant: Sorini, Samet & Associates LLC # 5839

Question 12

**ACTIVITIES UNDER CONTRACT WITH THE MINISTRY OF LABOUR,  
HASHEMITE KINGDOM OF JORDAN**

**January 1, 2008 – June 30, 2008**

The activities for the Ministry of Labor of Jordan involved consulting support on issues involving labor compliance in the apparel industry.

Among the activities during this period were assisting Lejo Sibbel, Advisor to the Minister, in preparing of report, "Labour Administration and Compliance in Jordan: A Multi-Stakeholder Collaboration" (February 2008) and related public information materials that documented on-going labor compliance efforts in Jordan. In addition, assisted the Ministry is setting up meetings and events to present the report and supporting information.

Also provided input to representatives from the Ministry of Labour and the Embassy of Jordan on labor compliance issues and responses to NGO and media reports of labor standards violations.

Scheduled meetings for the Minister of Labour of Jordan on February 6, 2008 in New York City with Carol Giacomo, editorial board member and foreign affairs writer, and Eduardo Porter, editorial board member and trade and labor writer of the New York Times and Bret Stephens, editorial board member and global view columnist, and Timothy Lemmer, letters editor of the Wall Street Journal.

Assisted in organizing and a meeting with U.S. buyers of apparel for the Minister of Labour in New York City on February 6 to discuss labor compliance in Jordan and the report. The American Apparel and Footwear Association and the U.S. Association of Importers of Textiles and Apparel co-sponsored the meeting (February 6, 2008).

Assisted in organizing a breakfast briefing event on February 7, 2008 co-sponsored by the Center of Global Development and the Institute for International Economics in Washington D.C. where the Minister of Labour spoke about labor compliance in Jordan and the new report. The attendees included two Assistant U.S. Trade Representatives, Shaun Donnelley and Lewis Karesh, and other officials of the U.S. Department of State, Department of Labor, and staff of the Congress, the American Federation of Labor and Congress of Industrial Organizations, International Labor Organization, Human Rights Watch, and International Monetary Fund.

Assisted the Jordanian Embassy in organizing a press roundtable for the Minister. He was interviewed by Kristi Ellis from Women's Wear Daily, Sam Gilston from Washington Tariff and Trade Weekly, and Jonathan Broader from Congressional Quarterly (CQ).

Assisted in organizing a meeting for the Minister of Labour with senior AFL-CIO officials at their offices. (February 7, 2008).

Provided logistical support to the advisor to the Minister of Labour at the biannual apparel trade show in Las Vegas that is hosted by Men's Apparel Guild in California (MAGIC) International (February 12-15) for outreach to U.S. buyers and media attending the show to discuss labor compliance in Jordan and the February 2008 report. Met with Scott Quesenberry, Special Textile Negotiator at USTR (February 13, 2008).

Office meeting with Tim Reif, Trade Staff, Ways and Means Committee, House of Representatives, to brief him on new ILO labor compliance program in Jordan. January 24, 2008. E-mail exchanges with Tim Reif and Jennifer McCadney, Trade Staff, Ways and Means Committee regarding ILO labor compliance program. April 22 and 24.

Registrant: Sorini, Samet & Associates LLC #5839

Question 12

**ACTIVITIES UNDER CONTRACT WITH THE BANGLADESH EXPORT  
PROCESSING ZONE AUTHORITY (BEPZA)**

**January 1, 2008 - June 30, 2008**

The contract for the Bangladesh Export Processing Zone Authority (BEPZA) on issues related to a worker rights petition filed with the Office of the U.S. Trade Representative by the AFL-CIO seeking the removal of Generalized System of Trade Preferences for Bangladesh.

Contacts with AFL-CIO about the issues raised in the inter-agency hearing and post-hearing briefs on the petition.

Representation was terminated on March 31, 2008.

Registrant: Sorini, Samet & Associates LLC #5839

Question 12

**ACTIVITIES UNDER CONTRACT WITH THE MINISTRY OF FOREIGN  
AFFAIRS OF COLOMBIA**

**January 1, 2008- June 30, 2008**

The activities for the Ministry of Foreign Affairs of Colombia involved input and recommendations on the labor issues in Colombia and their relationship to the consideration of the free trade agreement. A three month contract for work during this period began on February 12.

Among the activities during this period were the drafting of memoranda on labor matters in Colombia and input on materials developed by the government of Colombia on labor issues.

A trip to Colombia (Bogota and Medellin) to meet with Colombian officials, Colombian union and employer representatives occurred March 9-13.

Attended weekly strategy meetings and other ad hoc meetings at the Embassy of Colombia and offered recommendations and advice on how to better address labor issues in the context of the effort to move the Colombia FTA forward.

Attended fora in Washington on labor issues in Colombia at the Economic Policy Institute (Feb. 27), and one in the Rayburn House Office Building (Feb. 28).

Telephone, email and meetings with various individuals at the AFL-CIO and Change to Win and affiliated unions, including IBT, SEIU, and UNITE HERE.

Office meeting with Kevin Brady, Member of Congress (Mar. 14).

Telephone discussion and emails on status of labor materials with Ways and Means Committee Staff Viji Rangaswami (March 18) and Tim Reif (March 20). Discussed Colombia labor issues with Lewis Karesh, Office of U.S Trade Representative (March 27).

Telephone conversation with Kevin Bogardus, The Hill, April 14, on contract with Government of Colombia and labor issues.

Office meeting with USTR Susan Schwab and Assistant USTR Andy Olson, April 23. Discussed labor issues and Colombia FTA.

Telephone conversation with Jamie Strawbridge, Inside US Trade. April 23. Discussed labor law issues in Colombia.

Office meeting June 12, 13 with Viji Rangaswami and Behnaz Kibria, Trade Staff, Ways and Means Committee, House of Representatives. Office meeting June 25 with Tim Reif, Viji Rangaswami and Behnaz Kibria, Trade Staff, Ways and Means Committee, House of Representatives. Discussed Colombia labor law issues.

Registrant: Sorini, Samet & Associates LLC # 5839

Question 12

**ACTIVITIES UNDER CONTRACT WITH THE CMO-HOPE,  
OFFICE OF THE PRIME MINISTER**

**January 1, 2008 – June 30, 2008**

Activities for the CMO-HOPE involved an effort to seek amendments to the HOPE Act of 2006, which is trade legislation providing preferential access for Haitian exports to the U.S. market.

This effort has primarily involved assisting CMO-HOPE in the preparation of memoranda, analyzing trade data, working on proposals for such amendments and related technical input, and scheduling meetings and various email exchanges with congressional offices, and some other non-governmental institutions.

In addition to the work related to the HOPE Act amendments, assistance work was done for the effort of CMO-HOPE to seek congressional support for funding a worker rights monitoring program in Haiti.

During this period, proposals for the new legislation were discussed with representatives from the AFL-CIO, the U.S. Conference of Catholic Bishops, the Progressive Policy Institute, American Apparel and Footwear Association, the National Council of Textile Organizations, Retail Industry Leaders Association, the Trade, Aid and Security Coalition, and the U.S. Chamber of Commerce.

An office meeting with Gregg Hitt of the Wall Street Journal Washington to discuss the proposed legislation and bilateral trade was held on February 15.

During January 22-25, office meetings with staff from the offices of Reps. Charles Rangel (Viji Rangaswami, Trade Staff, Ways and Means Committee), Kendrick Meek (Hassan Christian - Legislative Assistant), and John Spratt of the House of Representatives, and staff from the offices of Senators Jeff Bingaman (Chris Stone - Legislative Assistant), Bill Nelson (Robert Gatehouse - Legislative Assistant), Tom Harkin (Rosemary Gutierrez - Policy Advisor), Bob Corker (Stacy Oliver - Legislative Assistant), and Sherrod Brown (Chris Slevin - Legislative Assistant) in the U.S. Senate.

An office meeting on labor rights monitoring program with U.S. Department of Labor Deputy Under Secretary for International Labor Affairs Charlotte Ponticelli and other staff was held on January 24.

From February 13-15, office meetings held with staff from the offices of Senators Jeff Bingaman (Chris Stone – Legislative Assistant), Charles Grassley (Claudia Poteet – Trade Staff, Finance Committee), Lindsey Graham (Matt Rimkunas – Legislative Assistant), Elizabeth Dole (Robbie Boone – Legislative Assistant), Max Baucus (Chelsea Thomas – Trade Staff, Finance Committee), Harry Reid (Mike Castellano – Policy Advisor), and Senator Bob Corker.

An office meeting on a labor rights monitoring program with U.S. Department of Labor Deputy Under Secretary for International Labor Affairs Charlotte Ponticelli was held on February 15.

Office meetings were held on April 10 with the following staff of the following Senate offices: Senator Pat Robert (Verna Regier, Legislative Assistant); Senator Jeff Bingaman (Chris Stone, Legislative Assistant); Senator Bob Corker (Stacey Oliver, Legislative Assistant); Senator Sam Brownback (Riley Scott Legislative Assistant); Senate Committee on Finance, Minority (Claudia Poteet, International Trade Analyst).

Office meetings were also held on April 10 with the following staff of the following members of the House of Representatives: Office of Congressman Dan Burton (Brian Fauls, Legislative Director); Office of Congresswoman Stephanie Tubbs Jones (Darrell Doss, Legislative Assistant); Office of Congressman Kendrick Meek (Hassan Christian, Legislative Assistant). A meeting was also held on April 10 with Congresswoman Jean Schmidt.

A series of additional meetings were also held during the period April 29-May congressional offices and staff met with included the following:

April 29 - Office of Senator Richard Durbin (Sarah Handy and Christopher Lamora, Legislative Assistants); Office of Senator Bill Nelson (Costas Nicoladas, Legislative Correspondent); Office of Congressman Jerry Weller (Alan Tennille, Chief of Staff); Office of Senator Harry Reid (Jessica Lewis, Foreign Policy Advisor); Office of Senator Jeff Bingaman (Chris Stone, Legislative Assistant).

April 30 – House Committee on Ways & Means, Subcommittee on Trade: Trade Staff, Angela Ellard and Warren Payne); Office of Congresswoman Stephanie Tubbs Jones (Darrell Doss, Legislative Assistant).

There was also a meeting April 30 with National Security Council staff: John Herrmann, Senior Director for International Trade, Investment and Energy; Victoria Alvarado, Western Hemisphere.

May 1, 2008 – Office of Senator Blanche Lincoln (Ted Serafini, Legislative Assistant); Office of Senator Barack Obama (Danny Sepulveda, Legislative Assistant); Senate Committee on Finance, Office of Chairman Max Baucus (Chelsea Thomas, Professional Staff); Meeting with Congressman Charles Rangel (and Ways and Means Committee trade staff Tim Reif, Viji Rangaswami; and Behnaz Kibria); Congressman Alcee

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Hastings; Congressman James Clyburn; Office of Senator Jeff Bingaman (Chris Stone, Legislative Assistant); Office of Senator Bob Corker (Stacey Oliver, Legislative Assistant).

Additional office meetings were held during June 16-17, which included the meetings below. The focus of these meetings was thanking congressional offices for their support in the passage of the HOPE II legislation:

June 16, 2008 -- Office of Senator Jeff Bingaman (Chris Stone, Legislative Assistant); Office of Senator Tom Harkin (Rosemary Gutierrez and Mark Laisch); Meeting with Senator Bob Corker; Senate Committee on Finance, Office of Ranking Republican Charles Grassley (Claudia Poteet, International Trade Analyst);

June 17 -- Meeting with USTR: Lewis Karesh, Assistant USTR for Labor; Aaron Rosenberg, Deputy Assistant USTR for Labor; Senate Committee on Finance, Office of Chairman Max Baucus (Chelsea Thomas, Professional Staff); Office of Congressman Kendrick Meek (Hassan Christian, Legislative Assistant); House Committee on Ways & Means, Subcommittee on Trade (Angela Ellard and Warren Payne).

June 19, 2008 -- Meeting with Women's Wear Daily: Liza Casabona, Washington Correspondent. Discussed significance of new HOPE II legislation for the apparel industry.

June 19, 2008 -- Meeting with U.S. Department of Commerce: Matt Priest, Deputy Assistant Secretary for Textiles and Apparel; Richard Stetson, International Trade Specialist. Discussed implementation issue for HOPE II legislation and possible trade mission to Haiti.

Various emails and additional office meetings were held with congressional staff related to the drafting and passage of the HOPE II legislation as listed below:

January 9, March 7, April 3, 28 emails to Rosemary Gutierrez, Office of Senator Tom Harkin, on labor right monitoring program for Haiti.

January 3, 16, 17, 18, 30, February 1, 7, 12, 15, 24 March 3, 6, April 9, 23, 24, 25, 28, May 2, 5, 8, 9, June 9 emails with Viji Rangaswami, Trade Staff, Ways and Means Committee on the status and drafting of HOPE legislation. Additional office meetings were held with Rangaswami on January 18, 30, February 13, March 7, March 30, and April 11 and a telephone call on April 2.

Office meeting with Tim Reif, Trade Staff, Ways and Means Committee, January 24. Emails on April 24, 28, May 2.

Telephone call with Claudia Poteet, Trade Staff, Senate Finance Committee on May 2, and emails May 2, 8, 13 and 19.

Emails with Hassan Christian, Office of Congressman Kendrick Meek, February 7 and May 8.

Email with Angela Ellard. Trade Staff, House Ways and Means Committee, May 7.

Email with Demetrios Marantis, Chelsea Thomas, Trade Staff, Senate Finance Committee, May 13.

Emails February 7, 8, 25, March 3,5, 6,and April 8 with Chris Stone, Office of Senator Jeff Bingaman.

Email February 12 with Mike Castellano, Office of Senator Harry Reid.

Emails with Crispin Rigby, U.S. Department of Labor, Bureau of International Labor Affairs on labor rights monitoring program, June 4.

Registrant: Sorini, Samet & Associates LLC #5839

Question 12

**ACTIVITIES UNDER CONTRACT WITH THE DEPARTMENT OF INDUSTRY  
& TRADE, REPUBLIC OF THE PHILIPPINES**

The contract with the Department of Trade & Industry involves consulting services related to expanded bilateral trade relations between the Republic of the Philippines and the United States, and a potential free trade agreement.

The activities provided during this period included the preparation of documents, memoranda, and trade data.

In addition, preliminary outreach activities were undertaken with U.S. private sector and academic and think tank organizations, as well as meetings with Congressional staff and Administration officials.

Among the private sector groups with which the issue of expanded US-RP trade relations were discussed include staff from the following organizations: US-ASEAN Business Council, the East-West Center, the Peterson Institute for International Economics, U.S. Chamber of Commerce, National Association of Manufacturers, Outdoor Industry Association, and the Retail Industry Leaders Association.

All of the contacts below related to a discussion of expanding US-RP trade relations, including trade issues in the context of the visit of RP President Arroyo to Washington.

May 9 – Office Meeting with Scott Quesenberry, Special Textile Negotiator and David Bisbee, Director for Southeast Asia, USTR

May 9 – Office Meeting with David Spooner, Assistant Secretary; Matt Priest, Deputy Assistant Secretary; Sara Su, Chief of Staff to Mr. Spooner, U.S. Department of Commerce

May 19 Office Meeting - Barbara Weisel, Assistant USTR & Karl Ehlers, Director of Southeast Asia and the Pacific, USTR

May 23 Office Meeting - Karl Ehlers, Director of Southeast Asia and the Pacific, USTR

June 2 Telephone Call - David Walters, Chief Economist, USTR; Arce Hughs, Branch Chief of Research Division, USITC; email - David Walters, Chief Economist, USTR

June 11 Office Meeting - Laurent Crenshaw, Legislative Assistant, Office of Representative Darrell Issa (CA)

June 13 – Email with Office of Congressman Bob Filner, Sharon Shultz, Legislative Assistant

June 16 Office Meeting - Karl Ehlers, Director of Southeast Asia and the Pacific, USTR

June 16 – Email John Hermann, Director for International Trade and Investment, National Security Council

June 18 Email - Barbara Weisel, Assistant USTR

June 26 Office Meeting - Barbara Weisel, Assistant USTR

Registrant: Sorini, Samet & Associates LLC #5839

Question 14(a)

RECEIPTS FROM FOREIGN PRINCIPALS  
JANUARY 1 – JUNE 30, 2008

DATE	FROM WHOM	PURPOSE	AMOUNT
1/29/08	CMO-HOPE	Professional Services	\$30,000.00
3/11/08	CMO-HOPE	Professional Services	\$30,000.00
4/03/08	CMO-HOPE	Professional Services	\$30,000.00
		Expenses	\$ 2,666.74
5/13/08	CMO-HOPE	Professional Services	\$15,000.00
6/16/08	CMO-HOPE	Professional Services	\$15,000.00
3/25/08	Japan Fair Trade Center	Professional Services	\$15,000.00
4/25/08	Japan Fair Trade Center	Professional Services	\$15,000.00
4/02/08	Min. Foreign Affairs/Colombia	Professional Services	\$15,000.00
5/14/08	Min. Foreign Affairs/Colombia	Professional Services	\$15,000.00
6/4/08	Min. Foreign Affairs/Colombia	Professional Services	\$15,000.00
		Expenses	\$13,000.00
1/24/08	Min. Labour/ Jordan	Professional Services	\$59,830.99
2/24/08	Min. Labour/Jordan	Expenses	\$23,500.00
3/24/08	Min. Labour/Jordan	Professional Services	\$45,727.86
6/16/08	Min. Labour/Jordan	Professional Services	\$60,232.39
5/6/08	Dept. Trade & Industry Republic of Philippines	Professional Services	\$135,000.00
6/26/08	Bangladesh Export Processing Zones Authority (Min. Commerce)	Professional Services	\$36,798.00
		Total:	\$571,755.98